

MINUTES OF HAMILTON COUNTY COUNCIL, AUGUST 21, 2002

PUBLIC HEARING ON E911 PROJECT

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

Hamilton County Council President Judy Levine opened public hearing on \$5,000,000 Bond issue for E911 Project. Those present were Jim Belden, Meredith Carter, Rick McKinney, Judy Levine, Christine Altman, John Hiatt, Brad Beaver, Robin M. Mills, and Dawn Coverdale.

[Tape E911:7]Mike Howard, County Attorney

Presented Resolution 08-21-02.2 E911 Project

Presented Proposed Budget

10 year Amortization Schedule

Commissioners passed preliminary need resolution 08-12-02.1

[Tape E911:157] Sharon Clark, Chairman E911 Review Board

Discussion on history of proposed enhancements

Public Comments:

Against: None

In Favor Of:

[Tape E911:243] Carmel Councilor Snyder

Carmel is in favor

Concerns mostly fiscal

Carmel wants to maintain control of 5 frequencies

[Tape E911:325] Sheriff Joe Cook

[Tape E911:352] Sheriff Candidate Doug Carter

[Tape E911:377] Noblesville Mayor Reddick

President Judy Levine closed public hearing.

[Tape E911: 1709] Councilor Altman moved to approve E911 Bond Funding in the amount of \$5,000,000 as proposed. Councilor Beaver seconded motion. Motion carried (7-0).

Those present: See Attached

President

Auditor

MINUTES OF HAMILTON COUNTY COUNCIL, AUGUST 21, 2002

PUBLIC HEARING ON E911 RATE INCREASE

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

Hamilton County Council President Judy Levine opened public hearing on E911 Rate increase. Those present were Jim Belden, Meredith Carter, Rick McKinney, Judy Levine, Christine Altman, John Hiatt, Brad Beaver, Robin M. Mills, and Dawn Coverdale.

[Tape E911:610] Councilor Altman moved to introduce Ordinance No. 8-21-02-A Ordinance Amending Ordinance No. 5-11-88 and Ordinance No. 8-29-89 Which Established A Fee For Enhanced and Emergency Telephone System. Councilor Hiatt seconded motion. Motion carried (7-0).

Public Comments:

[Tape E911: 969] Luci Snyder

Second Class City Status

[Tape E911: 991] Commissioner Clark

Sheridan does support enhancement

Fishers, Westfield and Noblesville encouraged Council to raise rate to maximum

E911 Review Board has consultant looking at address ranges and expect report from consultant at next Review Board meeting

E911 Review Board has been asked to look at possibility of initiating 211 & 311 as information numbers to relieve 911 calls

Reverse 911 also being considered

[Tape E911: 1182] Dick Russell, Noblesville Police Department

[Tape E911: 1292] George Kehl, Fishers Police Department

[Tape E911: 1309] Jim Alderman, Fishers Fire Department

[Tape E911: 1322] Bob Smith, Westfield Fire Department

[Tape E911: 1378] Jim Kinder, Carmel Communications

President Judy Levine closed public hearing

Thursday, August 22, 2002 9:33

[Tape 11: 2790] Councilor Belden moved to raise E911 phone rate to \$1.20. Councilor Beaver seconded motion. Motion carried (6-0). Councilor McKinney was absent.

Those present: See Attached

President

Auditor